



**COUNTY COMMISSIONERS AGENDA
TUESDAY, FEBRUARY 8, 2022**

LEGISLATIVE DAY

These meetings are streamed live on our QAC Website at www://qac.org/live and broadcasted on QACTV's Television channel on Atlantic Broadband cable channel 7 or in HD 507.

Press and Public Comments will be accepted via "zoom", via email or in person. Live "zoom" comments can be given by going to <https://www.qac.org/1430/Public-Comment-During-Live-County-Meetin> on the county website. Email comments can be sent to PublicComment@qac.org and they will be read during the Press & Public Comment time on the agenda. We will accept public comments up until the end of the meeting. Citizens are asked to submit all other written testimony to the County Commissioners by mail at 107 N. Liberty Street, Centreville, MD 21617 or by email at qaccommissionersandadministrator@qac.org

Thank you for your cooperation and understanding.

- 5:00 p.m. Ms. Beverly Churchill, Director of Human Resources
Kevin Karpinski, Esquire
Under Section 3-305(b) (1) of the General Provisions Article
"Personnel"
- 5:25 p.m. Under Section 3-305(b) (1) of the General Provisions Article
"Boards and Commissions"

CALL TO ORDER

- 5:30 p.m. Call to Order,
Pledge of Allegiance,
Moment of Silence,
Approval of Agenda
- Accept County Commissioners' Minutes
- Regular Minutes – January 25, 2022
- Closed Session – January 25, 2022

Press and Public Comments**

PRESENTATIONS

- 5:40 p.m. Mr. Scott Haas, Director of the Department of Emergency Services
“Emergency Services Update”
- 6:00 p.m. “Swearing in of FEC Officers”
Bill Faust – Chairman
Buddy Thomas – Vice Chairman
- 6:10 p.m. Mr. Patrick Hager, Citizen Committee Representative
“Board of Education Administrative Building Report Review”

NEW BUSINESS

- 6:30 p.m. DEPARTMENT OF PUBLIC WORKS
Admin/Engineering
1. Circuit Courthouse Landscape Enhancement
- Roads
2. Systematic Replacement of Fleet Equipment – Two (2) One Ton Dump Pickup
- 6:45 p.m. Margie Houck, Executive Assistant
“Presentation of Documents for Signatures and Weekly Correspondence”
Action
1. Proclamation – “Black History Month”
2. Character Counts Pillar of the Month – Respect
3. Animal Control Response Vehicle
4. FY22 Mowbray Court Work Change Request
5. FY22 Old Love Point Tennis Court Lighting
6. Signature Requested for Matapeake Industrial Park Grant – Semi Annual Progress Report Grant Number MD-11-ED-70
7. QACEDT’s Community Safety Works Grant Application on behalf of the Stevensville Arts & Entertainment District
8. Thank you letter to Mr. Everett Sheats – Atlas
9. QACPS Annual Awards Gala Sponsorship

Documents:

- [DES Presentation 2.08.22](#)
- [Dept. Public Works 2.08.22](#)
- [Actions Items 2.08.22](#)
- [Public Information 2.08.22](#)
- [Legislative 2.08.22](#)

LEGISLATION

- 7:00 p.m. Legislative Session
(available to be voted on)
- County Ordinance 21-11
FOR THE PURPOSE of establishing a Community Cat Program in Queen Anne’s County, adopting a Trap-Neuter-Return Policy for Community Cats”

County Ordinance 22-01
“PUBLIC FACILITIES BOND AUTHORIZATION OF 2022”

7:05 p.m. Press and Public Comments

7:10 p.m. Commissioner’s Roundtable

*** Please note the scheduled times are subject to change, except for public hearings. PUBLIC COMMENT SIGN-IN SHEET WILL BE AVAILABLE 1 HOUR PRIOR TO THE MEETING.**

****Press and Public Comment at the beginning of the meeting will last 15 minutes. Additional time will be available at the end of the meeting for anyone wishing to speak. Comments are limited to 3 minutes in length. Comments longer than 3 minutes must be submitted in writing. PRESS AND PUBLIC COMMENT SIGN-IN SHEET WILL BE AVAILABLE 1 HOUR PRIOR TO THE MEETING.**

*****Part of the meeting may be closed to the Public in accordance to the Open Meetings Act procedures.**

Three or more of the County Commissioners may be attending the following events in the next few weeks:

January-March MACo Legislative Hearings

February 12 Kent Island Volunteer Fire Department Annual Banquet